

MINUTES OF THE ANNUAL MEMBERSHIP MEETING OF BOYLE SKENE WATER ASSOCIATION

May 6, 2014

Be it remembered that the Annual Meeting of the Association Membership assembled and was held at the Knights of Columbus Hut, Highway 8 West in Cleveland MS on May 6, 2012 at Six o'clock p.m..

MEETING CALLED TO ORDER AND QUORUM

1. (b) (6), (b) (7) called the meeting of the annual meeting to order.
2. The secretary announced that a quorum was present pursuant to Article VIII (4.) of the Association Bylaws. (see sign in sheet of members)
3. The Annual Meeting of the association was announced open for business.

APPROVAL OF AGENDA

4. The agenda was distributed to the members. Upon motion made, duly seconded and unanimously carried the agenda was adopted. (See copy Attached)

PROOF AND NOTICE OF MEETING

5. It was then announced that the meeting was noticed on cards and that such cards were sent to the members by first class mail. Upon motion made, duly seconded and unanimously carried, the sufficiency of the notice was accepted. (See card attached)

APPROVAL AND SIGNING OF THE MINUTES

6. The Minutes of the 2013 Annual Membership Meeting were read aloud by (b) (6), (b) (7). Upon motion made, duly seconded and unanimously carried, the Minutes of the Annual Membership Meeting for 2013 were approved. (See copy attached)

UNFINISHED BUSINESS

7. Upon motion made, duly seconded and unanimously carried, unfinished business was taken out of order and ahead of election of officers.

8. (b) (6), (b) (7) provided a financial report.
9. Following discussion and upon motion made, duly seconded and unanimously carried, the financial report was accepted.
10. It was then announced that there was no further unfinished business.

ELECTION OF BOARD OF DIRECTORS

11. It was then announced that the board seats currently held by (b) (6), (b) (7) and (b) (6), (b) (7)(C) were up for election.
12. The floor was then opened for nominations.
13. Upon motion made and, duly seconded, (b) (6), (b) (7) was nominated for the position he currently held.
14. Upon motion made and, duly seconded, (b) (6), (b) (7) was nominated for the position currently held by (b) (6), (b) (7)(C).
15. Upon motion made and, duly seconded, (b) (6), (b) (7)(C) was nominated for the position he currently held.
16. Upon motion made and, duly seconded, (b) (6), (b) (7) was nominated for the position held by (b) (6), (b) (7)(C).
17. Upon motion made and, duly seconded, the floor was closed for nominations.
18. The election of the aforementioned board seats were conducted by a secret written ballot. (See ballot form attached)
19. Upon the counting and review of the ballots by the Secretary and Board Council (b) (6), (b) (6), and (b) (6), (b) (7)(C) were declared winners and were both reelected to their current positions.

NEW BUSINESS

20. (b) (6), (b) and various other members of the association discussed the water condition, and other various concerns.

ADJOURNMENT

21. With there being no further business the meeting was adjured by (b) (6), (b) (7)(C)

Board Approval:

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

ATTEST

Secretary